

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, October 10, 2001, at City Hall in Conference Room C. The meeting was called to order at 3:00 p.m.

PRESENT:	Mark Calice Mark Halsey Thomas Houghton, Chairman John M. Lamerato Anthony Pallotta
ABSENT:	Robert Crawford John Szerlag

EXCUSE ABSENT MEMBERS

Resolution # 01-42

Moved by Pallotta
Seconded by Halsey

RESOLVED, that Robert Crawford and John Szerlag be excused.

Yeas: All 5
Absent: Crawford, Szerlag

MINUTES

Resolution # 01-43

Moved by Halsey
Seconded by Pallotta

RESOLVED, that the minutes of the September 12, 2001, meeting be approved.

Yeas: All 5
Absent: Crawford, Szerlag

RETIREMENT REQUEST

Resolution # 01-44

Moved by Pallotta

Seconded by Halsey

RESOLVED, that the duty disability retirement request of Steven G. Renk, 10/10/01, be approved.

Yeas: All 5

Absent: Crawford, Szerlag

OTHER BUSINESS

Investment Policy

The Board will continue their review of the current investment policy at the November Board meeting.

The next meeting is November 14, 2001 at 3:00 p.m. at the Department of Public Works.

The meeting adjourned at 3:15 p.m.